



Library Board of Trustees
335 West Alger Street
Sheridan, WY 82801
(307) 674-8585 – Ext. 113

*Sheridan County Public Libraries:
Dynamic Gateways for Lifelong Learning*

**Sheridan County Public Library Board of Trustees
Agenda of Emergency Board Meeting
4:30 p.m. Wednesday, April 29, 2020
(ZOOM video/phone conference call)**

Zoom Meeting URL (opens up at 4:15 pm):

<https://us02web.zoom.us/j/6082518544?pwd=NXZmSzZvZVJjRUtiWkMwVINYZ0hsQT09>

Phone Call Access:

1-253-215-8782 OR 1-301-715-8592

**Meeting ID: 608 251 8544
Password: 330950**

- I. Call to order and welcome of guests
- II. Approval of agenda
- III. Disposition of the Regular Meeting Minutes of April 22, 2020
- V. Communications
 - A. Library Correspondence
 - B. Board Correspondence
- VI. Reports
 - A. Update from Library Director
 - B. Update from County Commissioners
- VIII. Continuing Business
 - A. Discussion – Status of Emergency Preparedness
 - B. Action – Continued Library Services
 - C. Action – Approve Re-Opening Procedures Document
- IX. New Business
 - A. Discussion – Fulmer Roof and HVAC Replacement
 - B. Action – Approve SLIB Loan Application to Replace Roof
- X. Question and Answer
 - A. Opportunity for non-Trustee participants to comment or ask questions
(limited to a maximum of 5 minutes per individual)
- XI. Adjournment

Emergency Meetings will occur on a weekly basis via Virtual Conference Call (Zoom) until the library system re-opens. Login details will be released as soon as they become available.